

### **BOARD OF COMMISSIONERS**

Greg Dunn, Chairman Linda Wells, Vice Chair Herb Frady Peter Pfeifer A.G. VanLandingham

### STAFF

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Chris Cofty, County Administrator Carol Chandler, Executive Asst. William R. McNally, Attorney Karen Morley, Deputy Clerk Linda Rizzotto, Deputy Clerk

#### **MEETING LOCATION**

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

### **MEETING TIMES**

1<sup>st</sup> Wednesday each month at 3:30 p.m.

2<sup>nd</sup> and 4<sup>th</sup>Thursday each month at 7:00 p.m

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# **COMMISSION OFFICE**

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# The Agenda of Actions

BOARD OF COMMISSIONERS SEPTEMBER 13, 2001 7:00 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

## PRESENTATION/RECOGNITION:

A. Presentation of Proclamation recognizing the week of September 17-23, 2001 as "Constitution Week".

CHAIRMAN DUNN READ AND THE BOARD PRESENTED A PROCLAMATION TO BETTY HARRAH AND BARBARA DAVENPORT REPRESENTING THE DAUGHTERS OF THE AMERICAN REVOLUTION RECOGNIZING THE WEEK OF SEPTEMBER 17-23, 2001 AS "CONSTITUTION WEEK".

Resolution Condemning the Cowardly and Deadly Actions of Terrorist attacks on the Twin Towers of the World Trade Center and the Pentagon.

COMMISSIONER WELLS READ A RESOLUTION CONDEMNING THE TERRORIST ATTACKS ON THE TWIN TOWERS OF THE WORLD TRADE CENTER AND THE PENTAGON AND ALSO FOR CITIZENS TO SUPPORT THE PRESIDENT OF THE UNITED STATES.

## **NEW BUSINESS:**

B. Emmanuel Lewis would like to discuss Fayette County's Home Occupation Regulations.

## MR. LEWIS WAS NOT PRESENT FOR THIS DISCUSSION.

C. Consideration of request from Joan Carlton Busey to revert zoning on a parcel of property located on Helmer Road.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS FOR JOAN CARLTON BUSEY TO GO THROUGH THE REGULAR PROCEDURES FOR THE REZONING PROCESS. THE MOTION CARRIED 5-0.

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<u>CONSENT AGENDA</u>: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

- 1. Approval of recommendation from Director of Purchasing Tim Jones to award bid to the lowest bidder Perimeter Bobcat, Inc. in the amount of \$29,677.96 for a Bobcat Model #873 Skid Loader.
- 2. Approval of recommendation from Director of Purchasing Tim Jones to approve low bidder Lapine Trucks & Trailers of Jackson, Inc. for a new dump body trailer in the amount of \$27,579.
- 3. Approval of recommendation from Director of Purchasing Tim Jones to approve low bidder Crane International of America in the amount of \$7,700 for an electric crane to be used in the maintenance shop.
- 4. Approval of recommendation from Director of Public Works Lee Hearn to approve APAC of Georgia for asphalt for the patching of county roads with \$462,000 being budgeted in the Road Department's budget 142-5671 for this purpose; and approval of recommendation by Mr. Hearn to approve Consulting Engineer Jim Mallett's proposal for construction supervision. Funds were budgeted for the construction supervision in the Road Department's budget 142-5311.
- 5. Approval of Fayette County's 2003 LARP list representing 22.73 miles of Fayette County roads requesting assistance/funding from the Georgia Department of Transportation.
- 6. Approval of recommendation from Director of Purchasing Tim Jones to award bid to Martin-Robbins Fence Company for guardrail installation in the amount of \$9,387 at McDonough Road and \$13,785 at Inman Road.
- 7. Approval of minutes for Board of Commissioners' meeting held on July 26, 2001.

# **PUBLIC COMMENT:**

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE.

### **STAFF REPORTS:**

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**COMMISSIONER VANLANDINGHAM:** Commissioner VanLandingham requested staff to research the issue of private irrigation systems used at private homes. He discussed several devices that could be placed on these systems where the water would not turn on for watering lawns under certain conditions.

**CHAIRMAN DUNN:** Chairman Dunn commented on the annexations that had recently been sent to the county by the cities.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 7:30 p.m.

Karen Morley, Chief Deputy Clerk